

Little Traverse Bay Bands of Odawa Indians 7500 Odawa Circle, Harbor Springs, MI 49740 Council Chambers Land and Reservation Committee March 17, 2017 9:00 a.m.

Agenda subject to change and may include closed session

GENERAL SESSION

- Call to Order
- 2. Roll Call
- 3. Adoption of Agenda for March 17, 2017
- 4. Review and Approve Minutes of February 10, 2017
- 5. Phone Polls-02-16-17 Motion to recommend Tribal Council adopt Tribal Resolution: Ad-hoc Land Management Office Committee.

Vote: 3-yes, 0-no, 0-abstained, 0-absent

- 6. New Business
 - a. 9:15 a.m.-Telephone Conference with General Counsel Bransky (Closed Session for Land Purposes)
 - b. 9:30 a.m.-Snowmobile Club Presentation
 - c. Motion to approve the Land and Reservation Committee Special Meeting to be held for the purposes of the Annual Three Tribes Land and Reservation Meeting March 31, 2017 at the Odawa Hotel.

7. Old Business

- a. Land Parcels #96, #98, #99, #100, #101, #102, #103, #104, #105, and #106.
- b. Monroe Street Property
- c. Wilderness Land Parcel
- d. Land Management Ad-Hoc Committee
- 8. Closed Session
 - a. Land Purposes
- 9. Public Comment
- 10. Adjourn

Next meeting date: April 13, 2017 at 1:00 p.m.